

Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009
Corporate Identification Number: L45200RJ1984PLC040606
Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

September 30, 2020

To,
The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code:508961

SUB: Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dear Sir/Madam,

Pursuant to provision of Regulation 44(3) of SEBI (LODR) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the Company had provided E-voting facility to the shareholders of the company in respect of all the items to be transacted as said Meeting. The e-voting period commenced on 26 September, 2020 at 10.00 A.M. and ended at 5 P.M. on 28 September, 2020.

The Company had also provided venue voting for all the resolutions at the AGM held on 29th September, 2020. Mr. Amit Gupta, Advocate, who was appointed as a Scrutinizer for e-voting has submitted his consolidated report to the Chairman.

The proceeding and consolidated voting result pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 and the consolidated report of the scrutinizer dated 30th September, 2020 are enclosed herewith.

Based on the consolidated report of the scrutinizer, all resolutions as set out in the notice of AGM of the Company have been duly approved by the shareholders with requisite majority.

Submitted for your information and record.

Thanking You.
For Shricon Industries Limited



Om Prakash Maheshwari
Director
DIN-00185677

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Dear Sir/Madam,

Sub: Disclosure of Voting Results of Annual General Meeting held on Tuesday, September 29, 2020

Please find below the detail of the voting results of Annual General Meeting (AGM) of the members of Shricon Industries Limited(the Company) held on Tuesday, September 29, 2020 at 4.00 P.M through Video Conferencing.

Agenda wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting(Poll/Postal Ballot/E-voting)	Remark
1	Adoption of Audited Financial Statements for the year ended 31st March, 2020	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
2	Re appointment of Mr. Om Prakash Maheshwari who retires by rotation.	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority

The voting details are annexed hereith in the prescribed format.

Kindly take the above information on records and acknowledge the receipt.

Thanking you,
For Shricon Industries Limited



Om Prakash Maheshwari
Director
DIN-00185677
Enclosed: As above

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Voting Results

Date of the AGM	29- Sep-2020
Total number of shareholders on record date:	183
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4 in person
Public:	14 in person

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Agenda-wise disclosure

Item No.1

Adoption of Audited Financial Statements for the year ended 31 March, 2020.

Resolution Required: Ordinary

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	1	2		4	5		
Promoter and Promoter Group	878473	517983	58.9640	517983	0	100	0
Public -Institutional holders	0	0		0	0	0	0
Public Others	361527	122664	33.9294	122664	0	100	0
Total	1240000	640647	51.6651	640647	0	100	0

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Item No.2

Re appointment of Mr. Om Prakash Maheshwari who retires by rotation.

Resolution Required: Ordinary

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	878473	517983	58.9640	517983	0	100	0
Public -Institutional holders	0	0		0	0	0	0
Public Others	361527	122664	33.9294	122664	0	100	0
Total	1240000	640647	51.6651	640647	0	100	0

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony , New Akashwani , Kota-324001, Rajasthan
Ph- 94143-09286, Email-amitgupta01@gmail.com

Combined Report of Scrutinizer for e-voting and Poll conducted at AGM

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time]

To,
The Chairman,
Shricon Industries limited
112-B Shakti Nagar Kota Rajasthan 324009

Sub: Consolidated Scrutinizer`s Report on Remote E-voting and Venue Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration Rules, 2015 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Venue voting at the Annual General Meeting of Shricon Industries Limited held on Tuesday , September 29,2020 at 4 pm

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Shricon Industries Limited(hereinafter referred to as the "Company") on 29th August 2020, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Rule 20 of the Companies (Management and Administration) Rules , 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Chairman of the Annual General Meeting has appointed me as scrutinizer for Poll held at the AGM of the Company on September 29,2020

The Company has appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from September 26, 2020 (9:00 AM) to September 28, 2020 (5:00 PM). M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The remote e-voting results were unblocked and downloaded by me on September 30, 2020 in presence of two witnesses Mr. Bhuvnesh Sharma and Ms. Jagrati Sharma who are not in employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony , New Akashwani , Kota-324001, Rajasthan
Ph- 94143-09286, Email-amitgupta01@gmail.com

I now submit a Scrutinizer's Report containing the following results for every resolution under E- voting & Venue voting at AGM of the Company:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting(Poll/Postal Ballot/E-voting)	Remark
1	Adoption of Audited Financial Statements for the year ended 31st March, 2020	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
2	Re appointment of Mr. Om Prakash Maheshwari who retires by rotation.	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority

A consolidated detailed voting is given as an Annexure to this report.

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and Poll by the shareholders of the Company. I shall be arranging to handover these records to you or such other person as authorized.

You may accordingly declare the result of the voting as all resolutions passed with the requisite majority.

Yours Faithfully,


AMIT GUPTA
B.Sc. LL.M, Advocate

Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

September 30, 2020

Place: Kota

AMIT GUPTA, (Advocate)
Office: 6, Amrit Kalash Colony , New Akashwani , Kota-324001, Rajasthan
Ph- 94143-09286, Email-amitgupta01@gmail.com

Item No.1

Adoption of Audited Financial Statements for the year ended 31 March, 2020.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	19	640645	2	2	21	640647	100
Voted against	0	0	0	0	0	0	0
Abstains/invalid	0	0	0	0	0	0	0
Total	19	640645	2	2	21	640647	100

Based on the aforesaid results, Ordinary Resolution as contained in item no.1 has been passed unanimously.

Item No.2

Re appointment of Mr. Om Prakash Maheshwari who retires by rotation.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	19	640645	2	2	21	640647	100
Voted against	0	0	0	0	0	0	0
Abstains/invalid	0	0	0	0	0	0	0
Total	19	640645	2	2	21	640647	100

Based on the aforesaid results, Ordinary Resolution as contained in item no2 has been passed unanimously.

AMIT GUPTA, (Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph- 94143-09286, Email-amitgupta01@gmail.com

Ami
AMIT GUPTA
B.Sc. LL.M, Advocate

Amit Gupta, Advocate

BCR Enrol No. 1550/2005
Kota, September 30, 2020

Witness

We have undersigned witness that the votes were unblocked from e-voting website CDSL (<https://www.evotingindia.com/>) in our presence at 12:56 p.m. on Wednesday, September 30, 2020.

Bhuvnesh Sharma
Bhuvnesh Sharma

Jagriti Sharma
Jagriti Sharma